This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

ONE SOFTWARE TECHNOLOGIES LTD

ONE SOFTWARE TECHNOLOGIES LTD

Registration number: 520034695

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd
Form Number: T076 (Public)
Sent via MAGNA: 27/08/2025

www.isa.gov.il www.tase.co.il

Reference: 2025-01-064435

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1

Name of corporation/last name and first name of the holder: COMPUTER DIRECT GROUP ITD.

Name of corporation/last name and first name of the holder in English as registered with the Companies Registrar or in the passport:

Computer Direct Group Ltd

Type of identification number:

Israeli Companies Registrar Number

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Identification number of the holder:
520040007

Type of holder:

Interested party not meeting any other definitions

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation? No

Name of controlling shareholder in the interested party:

This corporation is a public company controlled by Mr. Adi Eyal, ID: 056109796 (holds about 76.84% of the share capital mainly through Nerita Trading and Investments Ltd)

Identification number of the controlling shareholder in the interested party: 056109796

Citizenship/country of incorporation or registration:

Incorporated in Israel

Country of citizenship/incorporation or registration:

Security number on the stock exchange:

161018

Name and type of security:

ONE SOFTWARE TECHNOLOGIES LTD - Ordinary Shares

Nature of the change:

Decrease

Due to off-exchange sale

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Is this a change in a single transaction or multiple transactions (cumulative change):

Single transaction

Date of change:

27/08/2025

Transaction rate:

8,120

Currency: Agorot

Are these dormant shares or securities convertible into dormant shares:

No

Balance (number of securities) in the last report:

26,922,790

Holding percentage of total securities of the same type in the last report: % 37.57

Change in number of securities:

1,233,000 -

Current balance (number of securities):

25,689,790

Current holding percentage of total securities of the same type: % 35.85

Holding percentage after the change:

In capital: % 35.85

In voting rights: % 35.85

Explanation: The holding percentage after the change does not refer to convertible

securities.

Holding percentage after the change on a fully diluted basis:

In capital: % 35.78

In voting rights: % 35.78

Note number:

Note: If an increase is selected due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities, then loaned securities not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer

No.	Note
1	

1. Was the entire consideration paid at the time of the change? *Yes*

If not all the consideration was paid at the time of the change, please specify the date of completion of payment:

2. If the change is by way of signing a loan agreement, please specify details regarding the termination of the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 27/08/2025

At: 15:00

4. Details of the actions that caused the change:

Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	Uri Enoch	CFO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: Click here.

This is an unofficial Al generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 04/02/2025

Short name: ONE SOFTWARE TECHNOLOGIES LTD

Address: Yagiyah Kapayim 17, Petah Tikva 491300

Phone: 03-9767800, Fax: 03-9767801

Email: kobih@one1.co.il

Previous names of the reporting entity: ONE SOFTWARE TECHNOLOGIES LTD (O.S.T) Ltd,

Computer Direct Software Ltd

Electronic reporter name: Herman Yaakov

Position: Accountant

Employer company name: ONE SOFTWARE TECHNOLOGIES LTD

Address: Yagiyah Kapayim 17, Petah Tikva 4491300

Phone: 03-9767800, Fax: 03-9767801

Email: kobih@one1.co.il